

**Minutes of *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, May 30, 2022.**

---

Directors: L. Wooldridge, Chairperson (City of Kelowna)  
(*In Person*) R. De Jong, Alternate for G. Milsom, Vice Chairperson (City of West Kelowna)  
J. Baker (District of Lake Country)  
M. Bartyik (Central Okanagan East Electoral Area)  
C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
M. DeHart (City of Kelowna)  
G. Given (City of Kelowna)  
B. Sieben (City of Kelowna)

Directors: C. Fortin\* (District of Peachland)  
(*Electronically*) C. Hodge (City of Kelowna)  
L. Stack (City of Kelowna)  
J. Coble (Westbank First Nation)

Directors: S. Johnston (City of West Kelowna)  
(*Absent*)

Staff: B. Reardon, Chief Administrative Officer  
(*In Person*) C. Griffiths, Director of Corporate Services/Deputy CAO  
D. Komaike, Director of Engineering Services  
L. Smith, Director of Financial Services  
K. Needham, Corporate Officer  
S. Horning, Supervisor-Corporate Services (Recording Secretary)  
S. Ballan-Brown, Corporate Services Executive Assistant  
M. Czarny\*, Planner  
C. Wiebe\*, Planner  
T. Kendel\*, Manager of Engineering Services  
S. Schell\*, Resiliency/Recovery Manager

Staff: M. Kopp\*, Director of Parks Services  
(*Electronically*) B. Nichols, Manager of Development Services  
C. Coates\*, Waste Reduction Facilitator

(\* denotes partial attendance)

**1. CALL TO ORDER**

Chairperson Wooldridge called the meeting to order at 8:08 p.m.

It was acknowledged that this meeting is being held on the traditional territory of the syilx/Okanagan people.

Noted that as an opening meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

Roll call was taken as some of the Board Members appeared electronically.

**2. ADOPTION OF THE AGENDA**

*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.207)*

GIVEN/BARTYIK

**THAT** the May 30, 2022 Regional District of Central Okanagan Regular Board meeting agenda be adopted.

CARRIED

**3. CORPORATE SERVICES**

3.1 Bylaws Considered at the May 30, 2022 Public Hearing

3.1.1 Z20-05 (LUC 225 Termination) - 2751 Westside Road  
(Lake Okanagan Resort) (EA West)

**2nd & 3rd Readings**

*Custom Vote - Electoral Areas & West Kelowna Fringe  
Area - 1 Director 1 Vote*

DE JONG/CARSON

**THAT** LUC Termination Bylaw No. 225-04 be given second and third readings;

**AND THAT** OCP Amendment Bylaw No. 1274-10 be given second and third readings;

**AND FURTHER THAT** Zoning Amendment Bylaw No. 871-263 be given second and third readings.

CARRIED

3.1.2 Z21-06 (LUC 249 Termination) - Alpine Road (EA West)

**2nd & 3rd Readings**

Recommended Motion #1:

*Custom Vote - Electoral Areas - 1 Director 1 Vote*

Recommended Motion #2:

*Custom Vote - Electoral Areas & West Kelowna Fringe  
Area - 1 Director 1 Vote*

CARSON/BARTYIK

**THAT** LUC Termination Bylaw No. 249-01 be given second and third readings;

CARRIED

DE JONG/CARSON

**THAT** OCP Amendment Bylaw No. 1274-11 be given second and third readings.

CARRIED

CARSON/BARTYIK

**THAT** Zoning Amendment Bylaw No. 871-271 be given second and third readings.

CARRIED

CARSON/BARTYIK

**THAT** the Regional Board requests staff engage with the property owner to explore options for future development of the property under Land Use Contract Termination Bylaw 249 including the possibility of a P2 zone.

CARRIED

3.2 Bylaws for Adoption

- 3.2.1 Z20-07 (LUC 258 Termination) Multiple Properties (Shelter Cove and Timber Ridge)  
*Custom Vote - Electoral Areas & West Kelowna Fringe Area - 1 Director 1 Vote*

DE JONG/CARSON

**THAT** LUC Termination Bylaw No. 258-06 be adopted.

CARRIED

DE JONG/CARSON

**THAT** OCP Amendment Bylaw No. 1274-09 be adopted.

CARRIED

DE JONG/CARSON

**THAT** Zoning Amendment Bylaw No. 871-265 be adopted.

CARRIED

- 3.2.2 Z21-07 (LUC 194 Termination) - 3850 Westside Road (EA West)  
*Custom Vote - Electoral Areas & West Kelowna Fringe Area - 1 Director 1 Vote*

CARSON/BARTYIK

**THAT** LUC Termination Bylaw No. 194-05 be adopted.

CARRIED

CARSON/BARTYIK

**THAT** Zoning Amendment Bylaw No. 871-272 be adopted.

CARRIED

#### **4. COMMUNITY SERVICES**

- 4.1 Central Okanagan Poverty and Wellness Strategy Update  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.207)*

Staff introduced the report and the Consultant, Jen Casorso, Social Health & Well-Being Lead, Urban Matters.

Jen Casorso:

- Displayed a PowerPoint presentation summarizing the Central Okanagan Poverty and Wellness Strategy.
- Responded to questions from the Board.

Staff responded to questions from the Board;

GIVEN/BAKER

**THAT** Regional Board receives the Central Okanagan Poverty and Wellness Strategy report from the Director of Community Services, dated May 30, 2022, for information.

CARRIED

- 4.2 Regional Housing Strategy - Project Update  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.207)*

Staff introduced the report and the Consultant, Nancy Henderson, Senior Local Government Advisor, Urban Systems.

Nancy Henderson:

- Advised that the project team members, Matt Thomson and Darcy Roszell, were participating electronically.

- Displayed a PowerPoint presentation summarizing the Regional Housing Strategy Project.
- Responded to questions from the Board.

*Director Fortin left the meeting at 9:36 p.m.*

BAKER/SIEBEN

**THAT** the Regional Board receives the Regional Housing Strategy report from the Director of Community Services, dated May 30, 2022, for information.

CARRIED

**5. ENGINEERING SERVICES**

- 5.1 Curbside Recycling - Recycle BC Agreement  
*All Directors - Weighted Corporate Vote - Majority (LGA s.210)*

Staff displayed a PowerPoint presentation and responded to questions from the Board;

A discussion took place among the Board regarding a deferral of this report until the member municipalities had an opportunity to consider moving to a direct service model.

GIVEN/HODGE

**THAT** the Regional Board defer consideration of the Curbside Recycling - Recycle BC Agreement report to the June 27, 2022 Regular Board meeting.

CARRIED

SIEBEN/BASRAN

**THAT** staff research with other communities using the Recycle BC direct service model and provide further information to the Board at the June 27, 2022 Regular Board meeting.

CARRIED

CARSON/BAKER

**THAT** pursuant to section 5.12 of Board Procedure Bylaw No. 1501, 2022, the Regional Board extends the May 30, 2022 Regular Board meeting past the three (3) hour time limit.

CARRIED

- 5.2 North Westside Water Systems - Back-up Power  
Recommended Motion #1:  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.207)*

Recommended Motion #2:

*All Directors - Weighted Corporate Vote - Majority (LGA s.210)*

Recommended Motion #3:

*All Directors - Weighted Corporate Vote - Majority (LGA s.210)*

Staff displayed a PowerPoint presentation and responded to questions from the Board.

A discussion took place among the Board regarding a deferral of this report until the consultants have completed their report.

BAKER/DEHART

**THAT** the Regional Board defer consideration of the North Westside Water Systems - Back-up Power report until the report from Urban Systems Ltd. has been completed.

CARRIED

Director Given - Opposed

**6. CAO REPORT**

*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.207)*

CAO:

- Session #2 of the Regional Board's Advocacy Series with Martin Bell is scheduled as part of the June 9 Regular Board meeting.
- Noted there is a reconciliation event (KAIROS blanket exercise) scheduled for June 17, 2022.
- Introduced the Resiliency/Recovery Manager who will provide an update on the White Rock Lake Fire.

Steve Schell, Resiliency/Recovery Manager:

- Displayed a PowerPoint presentation with respect to the White Rock Lake Wildfire recovery.
- Responded to questions from the Board.

GIVEN/DEHART

**THAT** the Regional Board receives the verbal CAO Report as presented on May 30, 2022 for information.

CARRIED

**7. NEW BUSINESS**

There was no new business.

**8. DIRECTOR ITEMS**

9. **ADJOURN**

SIEBEN/BAKER

**THAT** the May 30, 2022 Regional District of Central Okanagan Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:05 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
L. Wooldridge, Chairperson

\_\_\_\_\_  
K. Needham, Corporate Officer

/slh

DRAFT